

Minutes Tempe Police Public Safety Personnel Retirement System Board March 7, 2019

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, March 7, 2019, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro (via telephone)
Johnny Tse (via telephone)

Board Members Absent:

Bill Goodman
Alex Moreno

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

Lesli Sorensen

Chair Steven Methvin called the meeting to order at 2:04 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Rob Ferraro to approve the February 7, 2019 Board meeting minutes and the February 7, 2019 Executive Session minutes; second by Johnny Tse. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Ferraro and Tse

Nays: None

Absent: Boardmembers Goodman and Moreno

ITEM II - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No Executive Session was held.

ITEM IV – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Rob Ferraro to approve the application to enter DROP of Kevin Renwick; second by Johnny Tse. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Ferraro and Tse

Nays: None

Absent: Boardmembers Goodman and Moreno

ITEM V – Application for Normal Retirement:

Executive Assistant Susan Buck clarified for the record that the correct spelling of the applicant's first name is Derek; the name was misspelled on the agenda. Motion by Rob Ferraro to approve the application for normal retirement by Derek Pittam with a retirement date of April 12, 2019; ; second by Johnny Tse.

Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Ferraro and Tse

Nays: None

Absent: Boardmembers Goodman and Moreno

ITEM VI – PSPRS News & Updates:

Ms. Broderick stated that the following information from PSPRS was distributed to the board via email and was also included in the board meeting packet. There was no further discussion on this time.

- February 21, 2019 – Important Service Purchase Announcement
- February 19, 2019 – Regional Training in March 2019

ITEM VII - Future Meeting Date:

The next meeting is April 4, 2019.

ITEM VIII – Future Agenda Items:

There were no future agenda items.

Adjournment:

Motion to adjourn by Johnny Tse; second by Rob Ferraro. Motion passed on a voice vote 3-0.

Ayes: Chair Methvin; Boardmembers Ferraro and Tse

Nays: None

Absent: Boardmembers Goodman and Moreno

The meeting adjourned at 2:08 p.m.



Renie Broderick
Local Board Secretary